Governance

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Public Safety Interoperable
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What is Governance?

- A formalized system for managing activities
- A framework for collaboration
- Goals:
  - Enables decision making that reflects shared objectives
  - Provides a unified approach across multiple disciplines and jurisdictions

Source: Homeland Security, *Establishing Governance to Achieve Statewide Communications Interoperability,* December 2008

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Work of the Governance Committee to Date

• The Governance Model Design Document summarizes the research, interviews, facilitated sessions and work of the PSCC Governance Committee to date

STATE OF ARIZONA

PUBLIC SAFETY COMMUNICATIONS COMMISSION

GOVERNANCE MODEL

DESIGN DOCUMENT

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PSCC Governance Committee

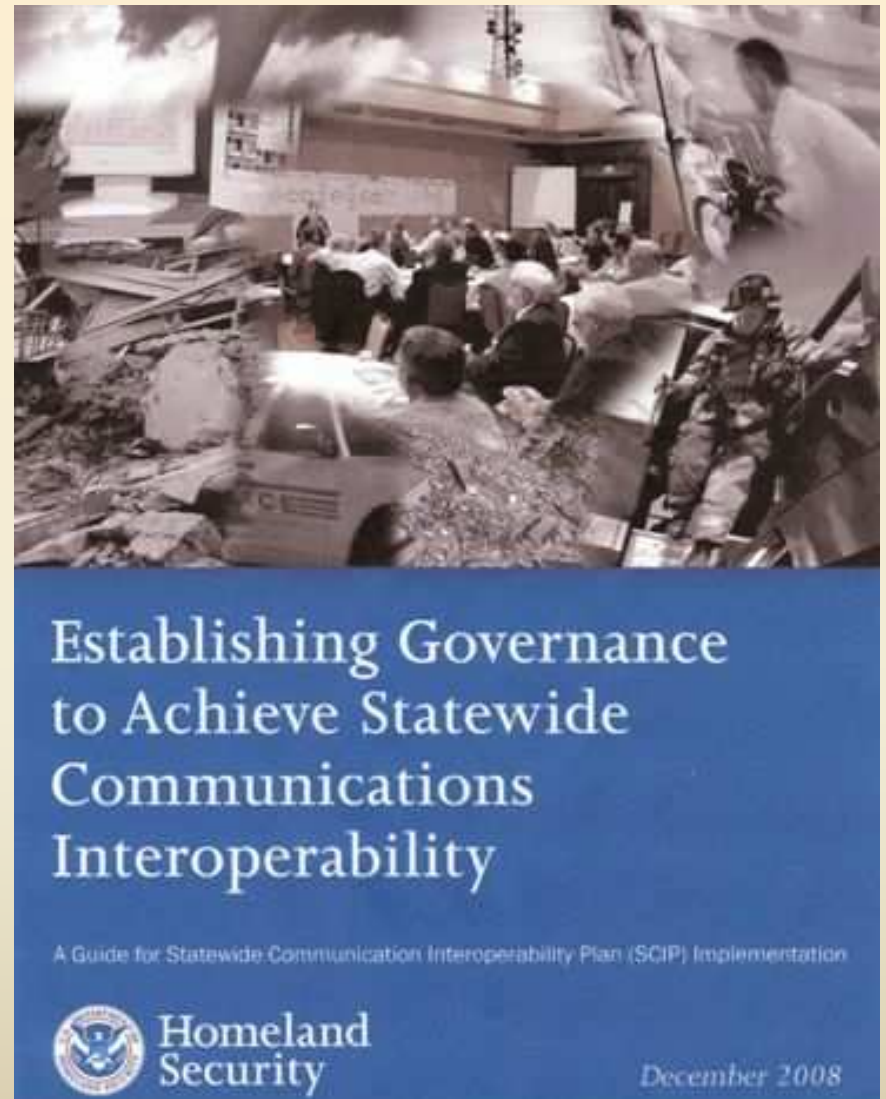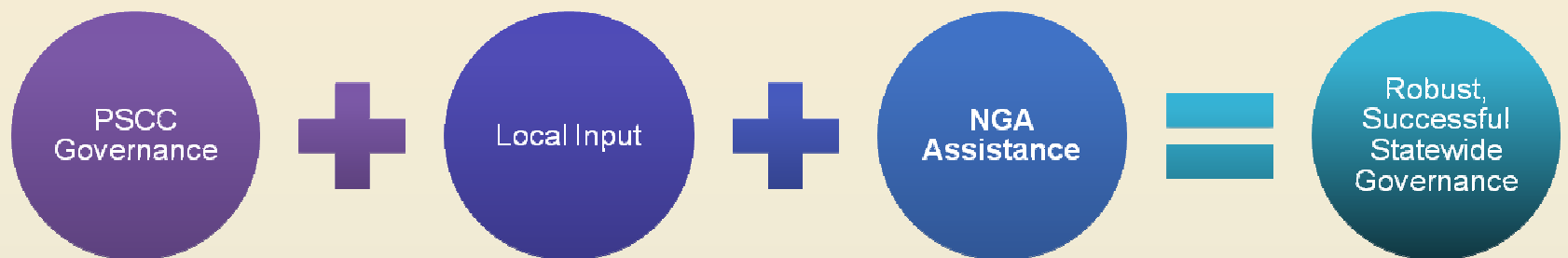| GITA Director State CIO	Lisa Meyerson	Pat Quinn
Dan Wills	David Felix	Georgene Ramming
Paul Wilson	Greg Wilkinson	Tracy Montgomery
Cathy Allen	Gary Bradbury	Stanley Kephart
AZDOHS Representative	AZDEMA Representative	PSIC Office Staff Support as needed

Policy Academy

- *Interoperability: Focus on Governance*
- Six states: AR, AZ, ID, MA, NY, WA
- Grant awarded to AZ - $50K for Governance committee meeting management support & travel
- AZ Representatives Attended Planning Session in New Orleans in Early January: Lisa Meyerson, Dan Wills, Michael Todd, Pat Quinn

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Governance Guide

• Created from the 2008 SCIP peer review of all 56 State SCIPs

• Found that every State's statewide governance system varied significantly from others

• Provides guidance on governance beyond that offered in the *Statewide Interoperability Planning Guidebook*

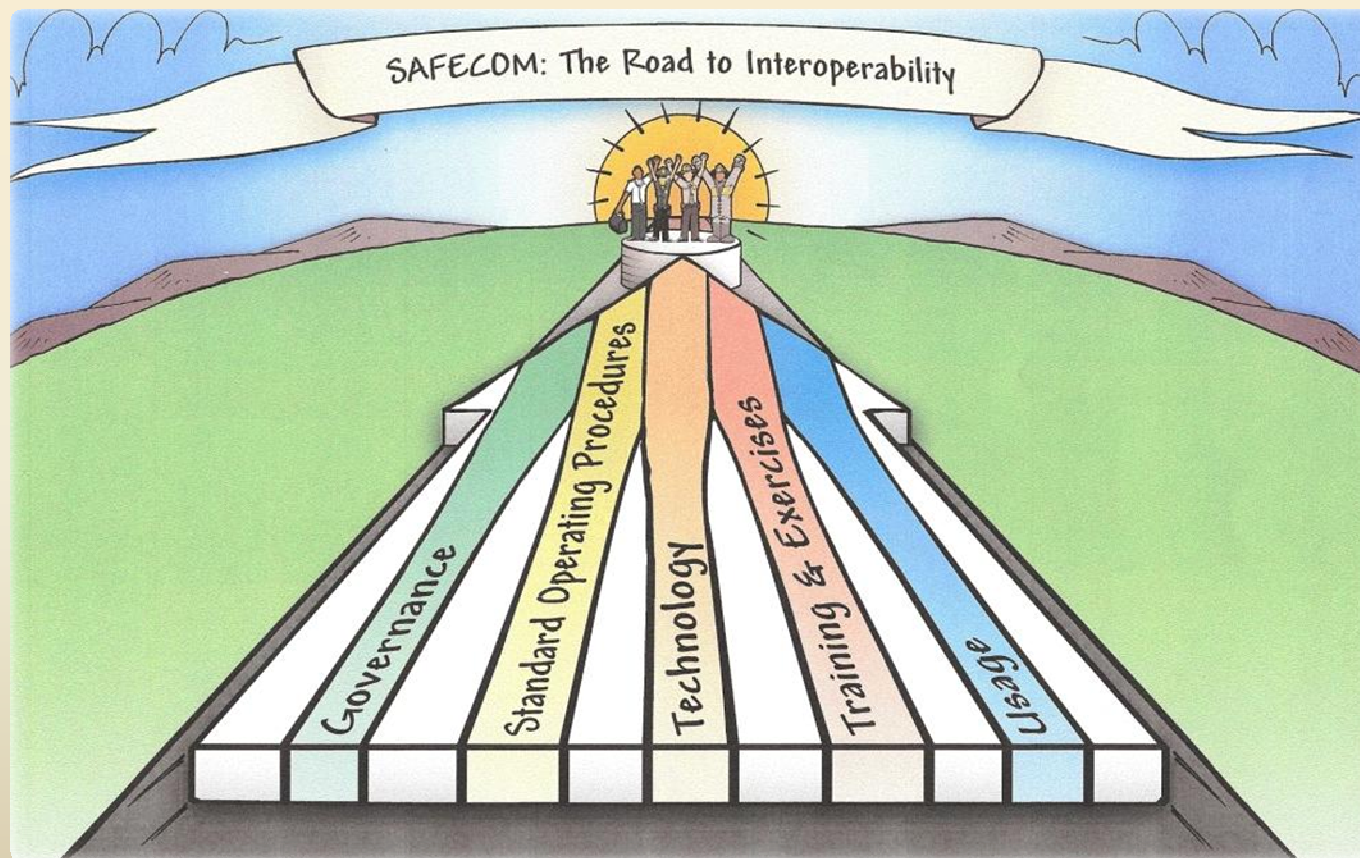

Establishing Governance to Achieve Statewide Communications Interoperability

A Guide for Statewide Communication Interoperability Plan (SCIP) Implementation

Homeland Security

December 2008

A Recipe for Success

Interoperability Continuum

SAFECOM Governance Continuum

Limited Leadership, Planning, Collaboration
Minimal Investment & Sustainability

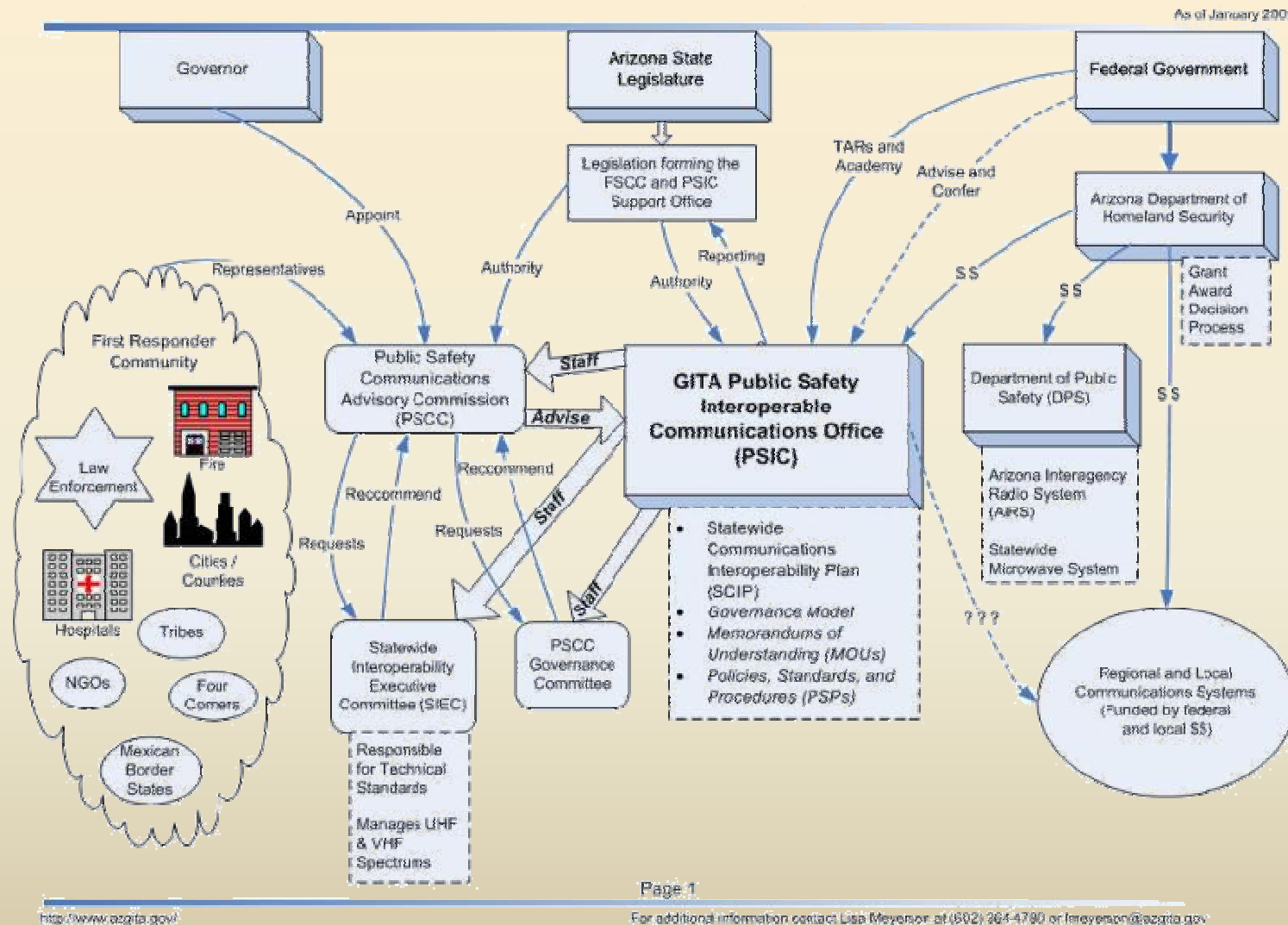| Individual Agencies Working Independently | Informal Coordination Between Agencies | Key Multidiscipline Staff Collaboration on a Regular Basis | Regional Committee working with a Statewide Interoperability Committee |

High Degree of Leadership, Planning, Collaboration
Commitment to & Investment in Sustainability

Regional Group Involvement

- ## What group or groups?
  - UASIs? RACS? Counties? Regional Communication Systems/Centers? Police, Fire, EMS Associations?

- ## What relationship to PSCC and/or SIEC?

Current State of AZ Governance

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Fundamental Components of Governance

Stakeholder Resource Pool

Statewide Interoperability Coordinator's Office

Statewide Interoperability Governing Body

Intrastate Regional Interoperability Committees

State Agency Interoperability Committee

Initiative Working Groups

Bordering States and Federal Partnerships

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Recommended & Currently in AZ

Recommended	Currently In Arizona
Stakeholder Resource Pool	Interested Parties List
Statewide Interoperability Coordinator's Office	PSIC
Statewide Interoperability Governing Body	PSCC , SIEC, and Committees
Intrastate Regional Interoperability Committees	Selected Regions
State Agency Interoperability Committee	None
Initiative Working Groups	Occasional
Border States / Federal Partnerships	Border, Federal

Other Governance Issues

- PSCC Stucture?

- SIEC Changes?

- Regional Group Involvement?

- Interaction With Federal Partners?

- Tribal Involvement?

- Utility of a State Agency Group?
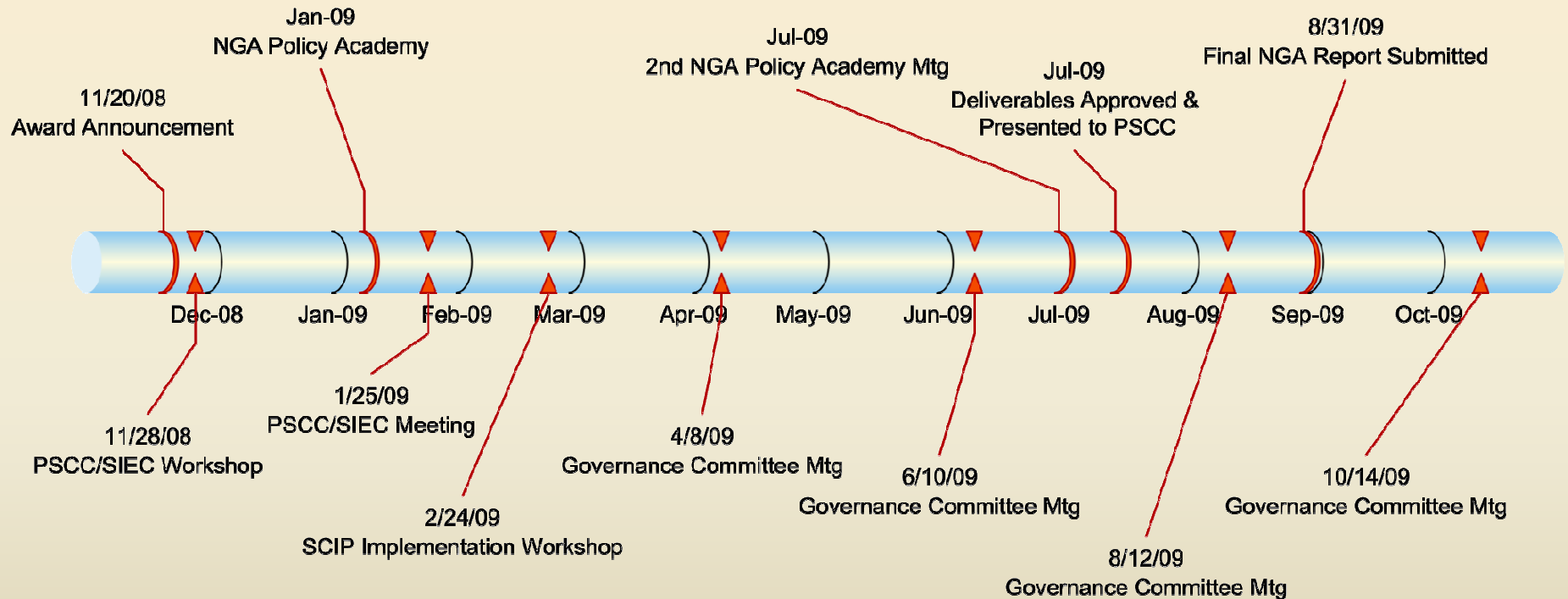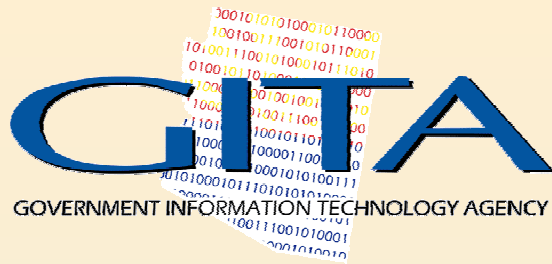
- Funding Structure?

SIEC

Changes to SIEC

- Focused, with more defined tasks

- Strong Committees - Operations and Technology

- Recruit More Members [Note: Please fill out SIEC Interest Form.]

- Develop Tactical Plan for Next Year?

Committee Roles

	Governance	SIEC Technical	SIEC Operations
Governance Model	√		
Charter	√		
Bylaws	√		
PSPs	**Gen Funding**	**Technical**	**Operational**
MOUs	**2nd**		**1st**
SOPs	**2nd**		**1st**
Performance Measures	**2nd**	**1st**	
Spectrum Management		√	
CASM Tool Usage		√	
Training			√
Exercises			√
Outreach			√

Governance Project Timeline

Jan-09
NGA Policy Academy

Jul-09
2nd NGA Policy Academy Mtg

Jul-09
Deliverables Approved &
Presented to PSCC

8/31/09
Final NGA Report Submitted

11/20/08
Award Announcement

Dec-08 Jan-09 Feb-09 Mar-09 Apr-09 May-09 Jun-09 Jul-09 Aug-09 Sep-09 Oct-09

11/28/08
PSCC/SIEC Workshop

1/25/09
PSCC/SIEC Meeting

4/8/09
Governance Committee Mtg

6/10/09
Governance Committee Mtg

10/14/09
Governance Committee Mtg

2/24/09
SCIP Implementation Workshop

8/12/09
Governance Committee Mtg

Discussion. Questions?

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